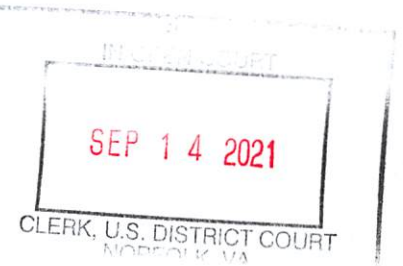


IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division



UNITED STATES OF AMERICA)
)
 v.)
)
 LORI ANN TALENS,)
)
 Defendant.)
 _____)

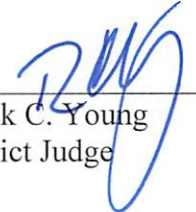
Criminal No. 2:21CR39

RESTITUTION ORDER

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of **\$31,864,089.94**, jointly and severally with Pacifico Talens, 2:19CR39; and any other defendant to the extent they are ordered to pay restitution for the same losses to the victims listed in Attachment A to this Restitution Order.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's loss from the offenses of conviction.
3. The victims' names, addresses, and respective total loss amounts are listed in Attachment A to this Restitution Order.
4. Interest:
 ✓ is waived.
 accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
18. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
19. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$_____per month or 25 percent of net income, whichever is greater, beginning 60

days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

20. All payments shall be made to the Clerk of Court, United States District Court, 600 Granby Street, Norfolk, Virginia 23510-1811.
21. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
22. No delinquent or default penalties will be imposed except upon Order of the Court.
23. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00



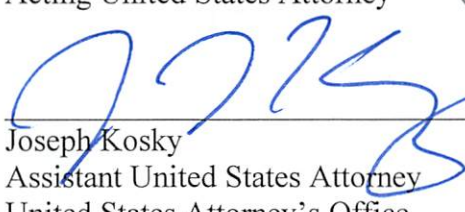
Honorable Roderick C. Young
United States District Judge

ENTERED this ____ day of August 2021.

at Norfolk, Virginia

WE ASK FOR THIS:

Raj Parekh
Acting United States Attorney

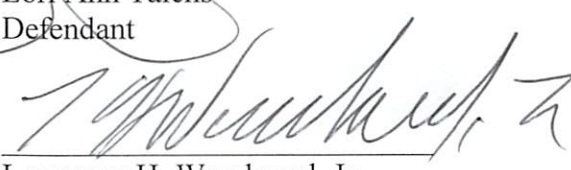


Joseph Kosky
Assistant United States Attorney
United States Attorney's Office
101 West Main Street, Suite 8000
Norfolk, Virginia 23510
Telephone (757) 441-6331
Email: Joseph.Kosky@usdoj.gov

SEEN AND AGREED:



Lori Ann Talens
Defendant



Lawrence H. Woodward, Jr.
223 East City Hall Avenue
317 30th Street
Virginia Beach, Virginia 23451
Telephone – 757-671-6047
Email: lwoodward@srgslaw.com

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

VICTIM	TOTAL LOSS
3M 2501 Hudson Rd. Maplewood, MN 55144	\$416.00
Abbott Nutrition 2900 Easton Square Place Columbus, OH 43219	\$6,013.79
ACCO Brands USA, LLC 4751 Hempstead Station Dr. Kettering, OH 45429	\$414.00
Alcon Laboratories 6201 South Freeway Fort Worth, TX 76134	\$507,552.00
Almond Breeze 1802 C Street Sacramento, CA 95811	\$ 12,220.78
Alpo 1 Checkerboard Square 4T St. Louis, MO 63164	\$80.00
Barilla America 885 Sunset Ridge Rd. Northbrook, IL 60062	\$2,305.73
Bayer Healthcare, LLC 100 Bayer Blvd. Whippany, NJ 07981	\$184,023.00
Beiersdorf, Inc. 45 Danbury Road Wilton, CT 06897	\$160,513.03
Beyond Meat 119 Standard St. El Segundo, CA 90245	\$5.00
BIC USA, Inc. 1 BIC Way, Suite 1 Shelton, CT 06484	\$70,185.00
Blue Diamond 1802 C Street Sacramento, CA 95811	\$150.00
Boardwalk Frozen Treats 10 Woburn St. Lexington, MA 02420	\$108.00
Bob Evans & Crystal Farms 8200 Walton Parkway New Albany, OH 43054	\$62.86
Boots Retail USA, Inc. 40 Wall St., 22nd Floor New York, NY 10005	\$325.00
Bubba Burger 4339 Roosevelt Blvd., Suite 400 Jacksonville, FL 32210	\$502,907.98

Restitution Judgment Attachment A***U.S. v. Lori Ann Talens, 2:21cr39***

Bumble Bee 8 Min Chuan 2nd Road 28th Floor Chien Chen District Koahsiung, 806515 Taiwan	\$320.00
Butterball, LLC 1 Butterball Lane Garner, NC 27529	\$385.00
Campbell Soup Company 1 Campbell Place Camden, NJ 08103	\$155,941.00
Challenge 6701 Donlon Way Dublin, CA 94568	\$2,070.00
Chattem, Inc. 55 Corporate Drive Mailstop 55B-200 Bridgewater, NJ 08807	\$5,855.00
Chicken of the Sea International 2150 East Grand Avenue El Segundo, CA 90245	\$52,217.21
Church & Dwight Princeton South Corporate Park 500 Charles Ewing Boulevard Ewing, NJ 08628	\$1,586,953.75
Clorox Services Company 4900 Johnson Drive Pleasanton, CA 94588	\$1,027,949.76
Coca-Cola 3003 Oake Road Walnut Creek, CA 94597	\$544,940.41
Colgate-Palmolive Company 300 Park Ave. New York, NY 10022	\$344,144.33
Combe, Inc. 1101 Westchester Ave. White Plains, NY 10604	\$224.00
Conagra Foods Rdm, Inc. 222 West Merchandise Mart Plaza, Suite 1300 Chicago, IL 60654	\$107,218.22
Crayola, LLC 2501 McGee Trafficway, #339 Kansas City, MO 64108	\$452,040.22
Dannon 100 Hillside Avenue White Plains, NY 10603	\$8,599.05
Deans 2711 N Haskell Ave. Dallas, TX 75204	\$7,465.42

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Del Monte Foods, Inc. 3003 Oak Road Walnut Creek, CA 94597	\$5,115.15
Diageo America 801 Main Avenue Norwalk, CT 06851	\$5,194.80
Dole One Dole Drive Westlake Village, CA 91362	\$267.00
Domino Foods, Inc. 121 Woodview Dr. Orwigsburg, PA 17961	\$69,595.22
Dr. Pepper Snapple Group 6425 Hall of Fame Lane Frisco, TX 75034	\$149,403.78
Duracell 14 Research Drive Bethel, CT 06801	\$94.50
Duraflame 2879 Saint Rose Parkway Suite 20 Henderson, NV 89052	\$7,875.75
Edgewell 6 Research Drive Shelton, CT 06484	\$123,986.56
Eggland's Best LLC 70 East Swedesford Road, Suite 150 Malvern, PA 19355	\$191,687.79
Elmer's 6655 Peachtree Dunwoody Road NE Atlanta, GA 30328	\$202.00
Energizer 3001 Deming Way Middleton, WI 53562	\$43,284.72
Envirocon Technologies, Inc. 3601 S. Congress Ave., Suite G-600 Austin, TX 78704-7250	\$137.00
Essentia Waters 1 Checkerboard Square St. Louis, MO 63102	\$1,195.00
Ferrero USA 7 Sylvan Way, 4th Floor Parsippany, NJ 07054	\$170,748.87
Fiji 11444 W Olympic Blvd, 2nd Floor Los Angeles, CA 90064	\$24,315.12
Fresh Mark, Inc. 1888 Southway St. SW Massillon, OH 44646	\$40.00

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Frito-Lay 555 West Monroe Street, Ste. 11-2 Chicago, IL 60661	\$786,346.97
General Mills, Inc. 1 General Mills Boulevard Golden Valley, MN 55426	\$158,908.15
Georgia-Pacific Consumer Products, LP 133 Peachtree Street NE Atlanta, GA 30303	\$337,421.71
GlaxoSmithKline Consumer Healthcare 184 Liberty Corner Road Warren, NJ 07059	\$9,597.00
Harvest Hill Beverage Company 1 High Ridge Park Stamford, CT 06905	\$1,542.00
Hasbro 1027 Newport Avenue Pawtucket, RI 02862	\$39,149.79
Heineken 360 Hamilton Avenue, Suite 1103 White Plains, NY 10601	\$210.00
Henkel Corporation 200 Elm Street Stamford, CT 06902	\$1,754,062.57
Hershey's 19 East Chocolate Avenue Hershey, PA 17033	\$323,261.34
Hormel Foods Corporation 1 Hormel Place Austin, MN 55912	\$295,323.17
Hostess Brands 7905 Quivira Rd. Lenexa, KS 66215-2732	\$3,985.00
Huhtamaki 9201 Packaging Dr. De Soto, KS 66018	\$541.00
Irving Consumer Products, Inc. 25 Burlington Mall Rd. Burlington, MA 01803	\$225.00
J & J Snack Food Corp. 6000 Central Highway Pennsauken, NJ 08109	\$84,166.67
Johnson and Johnson Consumer, Inc. 199 Grandview Road Skillman, NJ 08558	\$573,078.67
Johnsonville P.O. Box 906 Sheboygan Falls, WI 53085	\$70,511.31

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Just Born 1300 Stefko Boulevard Bethlehem, PA 18017	\$366.00
KAO USA Inc. 2535 Spring Grove Ave. Cincinnati, OH 45214	\$8,078.01
Kellogg Company 1 Kellogg Square Battle Creek, MI 49016	\$112,685.37
Keurig Dr. Pepper 6425 Hall of Fame Lane Frisco, TX, 75034	\$86,849.36
Kimberly-Clark Corporation 2100 Winchester Road Neenah, WI 54956	\$8,999,717.02
King's Hawaiian 19161 Harborage Way Torrance, CA 90501	\$36,681.73
L. Perrigo Company 490 Eastern Ave. Allegan, MI 49010	\$216.00
Land O'Lakes 4001 Lexington Arden Hills, MN 55126	\$35,609.20
Lindt One Fine Chocolate Place Stratham, NH 03885	\$73,528.00
L'Oreal USA, Inc. 501 West 30th Street New York, NY 10001	\$12,340.08
Markwins International Corporation New York, NY 10001 City of Industry, CA 91789	\$4,460.00
McKee Foods Corp. 10260 McKee Road P.O. Box 750 Collegedale, TN 37315	\$183,150.00
Mondelez Global, LLC 100 Deforest Avenue East Hanover, NJ 07036	\$27,327.50
Monopoly 1027 Newport Avenue Pawtucket, RI 02862	\$274.91
Monster 1 Monster Way Corona, CA 92879	\$42,047.50
Nestle 1 Checkerboard Square 4T St. Louis, MO 63164	\$182,340.56

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Newell Brands 6655 Peachtree Dunwoody Rd. Atlanta, GA 30328	\$80.00
Oberto Sausage Company 7060 Oberto Drive Kent, WA 98032	\$94,602.67
Ocean Spray Cranberries Inc. 1 Ocean Spray Drive Lakeville-Middleboro, MA 02349	\$1,236.00
On-Cor Frozen Foods 1225 Corporate Boulevard Aurora, IL 60505	\$112.00
Ornua Foods North America Inc. 1007 Church St, Suite 800 Evanston, IL 60201	\$210.00
Paper Mate 6655 Peachtree Dunwoody Road NE Atlanta, GA 30328	\$144.00
Pepsi-Cola Company 555 West Monroe Street, Ste. 11-2 Chicago, IL 60661	\$238,492.87
Perdue Foods, LLC 31149 Old Ocean City Road Salisbury, MD 21804	\$227,641.80
PetIQ, LLC 10077 S. 134th St. Omaha, NE 68138	\$90,774.00
Philip Morris 6601 West Broad Street Richmond, VA 23230	\$4,815.00
Pilot 3855 Regent Boulevard Jacksonville, FL 32224	\$20.00
Post Consumer Brands, LLC 20802 Kensington Boulevard Lakeville, MN 55044	\$2,135.98
Powerade 3003 Oake Road Walnut Creek, CA 94597	\$182.00
Prairie Farms Dairy, Inc. 3744 Staunton Rd. Edwardsville, IL 62025	\$47,237.73
Prestige Consumer Healthcare Inc. 660 White Plains Rd., #250 Tarrytown, NY 10533	\$3,679.95
Procter & Gamble 1 P&G Plaza TN4-371 Cincinnati, OH 45202	\$2,862,514.22

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Purina 1 Checkerboard Square 4T St. Louis, MO 63164	\$1,130.96
Quaker 555 West Monroe Street, Ste. 11-2 Chicago, IL 60661	\$257,759.66
Ragu 1661 Feehanville Drive, Suite 200 Mount Prospect, IL 60056	\$1,057.00
Reckitt Benkiser 2400 West Lloyd Expressway Mail Stop B-630 Evansville, IN 47721	\$139,541.94
Reynolds 1900 West Field Court Lake Forest, IL 60045	\$571,815.68
Riviana Foods, Inc. 2777 Allen Parkway, Suite 1500 Houston, TX 77019	\$22,163.01
Rubbermaid 6655 Peachtree Dunwoody Road NE Atlanta, GA 30328	\$780.00
Sabra 777 Westchester Ave., FL 3 White Plains, NY 10604-3520	\$25,699.85
Saputo Cheese USA Inc. One Overlook Point, Ste. 300 Lincolnshire, IL 60069	\$83,616.00
Sara Lee Frozen Bakery, LLC 1 Tower Lane, Ste. 600 Oakbrook Terrace, IL 60181	\$71.91
SC Johnson 550 W Washington Blvd, Suite 1400 Chicago, IL 60661	\$79,452.50
Schwan's 8500 Normandale Lake Boulevard Bloomington, MN 55437	\$5.00
Schwan's Company 8500 Normandale Lake Boulevard Bloomington, MN 55437	\$71,420.44
Scrubbing Bubbles 550 W Washington Blvd, Suite 1400 Chicago, IL 60661	\$26,596.00
Seaboard Foods, LLC 9000 67th Street, Suite 200 Shawnee Mission, KS 66202	\$525.00
Sharpie 6655 Peachtree Dunwoody Road NE Atlanta, GA 30328	\$116.00

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Skintimate 533 Maryville University Dr. St. Louis, MO 63141	\$7.50
Smart Water 3003 Oake Road Walnut Creek, CA 94597	\$107,091.70
Smithfield 200 Commerce St. Smithfield, VA 23430	\$409,601.62
Solo 150 S. Saunders Rd. Lake Forest, IL 60045	\$23,845.82
Tata Global Beverages US 155 Chestnut Ridge Road Montvale, NJ 07645	\$28,024.62
The Blue Buffalo Company 1 General Mills Boulevard Golden Valley, MN 55426	\$120,555.56
The Freshpet Co. / Professor Connors 400 Plaza Drive, Suite 100 Secaucus, NJ 07094	\$669.66
The Kraft Heinz Company 200 E. Randolph Street Chicago, IL 60601	\$256,110.70
Turkey Hill 2601 River Road Conestoga, PA 17516	\$52.00
Tyson Shared Services, Inc. 400 South Jefferson Street Chicago, IL 60607	\$798,756.70
Unilever 700 Sylvan Avenue, C1 Englewood Cliffs, NJ 07632	\$2,578,981.76
V8 1 Campbell Place Camden, NJ 08103	\$32,707.43
Vitafusion Princeton South Corporate Park 500 Charles Ewing Boulevard Ewing, NJ 08628	\$70.00
White Castle Food Products, LLC 555 W Goodale St. Columbus, OH 43215	\$277,832.00
Windex 550 W Washington Blvd, Suite 1400 Chicago, IL 60661	\$76.00
Wonderful Pistachios 11444 West Olympic Blvd. Los Angeles, CA 90064	\$131,614.69

Restitution Judgment Attachment A*U.S. v. Lori Ann Talens, 2:21cr39*

Ziploc 550 W Washington Blvd, Suite 1400 Chicago, IL 60661	\$1,415,619.73
Supplemental Nutrition Assistance Program (SNAP) Virginia Beach Circuit Court Clerk 2425 Nimmo Parkway Virginia Beach, VA 23456	\$7,538.00
Virginia Medical Assistance Program (Medicaid) Attn: Randall L. Clouse 202 N. 9 th Street Richmond, VA 23219	\$38,554.89
TOTAL	\$31,864,089.94